

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Administrative Office	(2) MEETING DATE 7/23/2013	(3) CONTACT/PHONE Dan Buckshi, County Administrator 805-781-5011	
(4) SUBJECT Request to appoint Gere Sibbach to the San Luis Obispo County Employees Pension Trust Board.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors appoint Gere Sibbach to the San Luis Obispo County Pension Trust Board.			
(6) FUNDING SOURCE(S) n/a	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? n/a
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) n/a		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP n/a	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW This item was prepared by the Administrative Office.			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Administrative Office / Dan Buckshi, County Administrator
781-5011

DATE: 7/23/2013

SUBJECT: Request to appoint Gere Sibbach to the San Luis Obispo County Employees Pension Trust Board.

RECOMMENDATION

It is recommended that the Board of Supervisors appoint Gere Sibbach to the San Luis Obispo County Pension Trust Board.

DISCUSSION

The San Luis Obispo County Pension Trust is administered by a seven member Board of Trustees. Three of the Trustees are appointed by the County Board of Supervisors and three are elected by members of the Pension Trust (i.e. County employees). The seventh position is occupied by the County Treasurer-Tax Collector-Public Administrator. The three Board of Supervisors appointees include a member of the public, which is vacant due to the passing of Howard Mankins; Health Agency Director, Jeff Hamm; and Information Technology Deputy Director, Guy Savage.

Mr. Sibbach retired in December, 2012 from County employment with more than 31 years of service to the County, 22 of which were served as San Luis Obispo County's Auditor-Controller. He also retired from his position as a Trustee for the County Pension Trust, which he held since October of 2008.

It is recommended that Gere Sibbach be appointed to the position vacated by the passing of Howard Mankins, who held the position for approximately 40 years.

The elected members of the Board of Trustees are Dana O'Brien (Assessor's Office), Caryn Maddalena (General Services Agency), and Matt Jansen (Planning & Building Department).

OTHER AGENCY INVOLVEMENT/IMPACT

Pension Trust staff.

FINANCIAL CONSIDERATIONS

There is not any direct financial impact. The Pension Trust Board of Trustees is responsible for the oversight of a portfolio of approximately \$1 billion.

RESULTS

Provide for continuity of oversight of the Pension Trust by filling a vacant Trustee position.